## AGENDA JEFFERSON COUNTY DRAINAGE BOARD

And

## LANDOWNERS' MEETING FOR DRAIN 14-MAIN (10 a.m.)

Jefferson County Courthouse 311 S. Center Avenue, Rm 202 Jefferson, WI 53549 May 9, 2019 9:30 a.m.

- 1. Call to order and review minutes
- 2. Drain 36 Status of D.O.T. meeting
- 3. Drain 44 Status of bank loan and Herr Drainage claim
- 4. Drain 2 Status of assessment

## LANDOWNERS' MEETING

- 1. Call to order by Chairman Hughes at 10 a.m.; purpose of the meeting
- 2. Drain 14-Main Why this cleanout is necessary
- 3. Discussion and vote of landowners (non-binding)
- 4. Adjourn Landowners' Meeting
- 5. Call to order and continue with Drain Board meeting
- 6. Current activity of DATCP (Dissolution)
  - a. Drain 1 Circuit Court (May 10, 2019)
  - b. Drain 24 Petition to remove stop work order
  - c. Status of 5 drains dissolved
- 7. New information discovered for following drains:
  - a. Drain 9
  - b. Drain 27
  - c. Drain 28
  - d. Drain 34
  - e. Drain 42
- 8. Old business
  - a. Drain 15 Review court order
  - b. Drain 16 Status of Hubner culvert replacement; status of Sayre property
  - c. Drains 15 and 36 Research for assessment of municipalities
  - d. Drain 15-D Awaiting list for assessment
- 9. New business
- 10. Pay bills
- 11. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.